REGULAR MEETING MARCH 7, 2002

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, March 7, 2002, at the hour of 7:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, Polly Rideout and Mayor Paul Reeves, who presided. Absent: Commissioner W. Russell Powell. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Jim Shaw, Director of Planning and Community Development; Gail Melvin, Economic Development Director; Marion Russell, Assistant Director of Public Services, and Bruce Craft, Recreation Division.

A quotation from Shakespeare was read by Commissioner Rideout.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of March 7, 2002. Motion was made by Brown, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report -

- (1) This week's staff meeting dealt with the City's public relations action plan. An initial draft document has been prepared and distributed for staff review and comments. Once the staff review is complete, the next draft will be distributed to the Commission.
- (2) The next Economic Development Director's monthly meeting is March 12 at 6:00 PM at the Central Fire Station. The topic is Planning and Zoning and the facilitator will be Planning & Community Development Director Jim Shaw.
- (3) There is a downtown streetscape meeting on Tuesday, March 19 at 7:00 PM at the Central Fire Station.
- (4) The Riverfront Park Committee met Tuesday with the Corp of Engineers. There are meetings scheduled for March 14 and March 18 for community input.

READING & ADOPTION

RESOLUTION NO. 11, 2002

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, REGARDING THE DEVELOPMENT OF THE CITY OF ASHLAND'S RIVERFRONT PARK.

* * * * * * * * * * * * * *

WHEREAS, the City of Ashland wishes to develop its riverfront park

area, and

WHEREAS, the Riverfront Park Committee wishes to utilize proper planning, and

WHEREAS, the U.S. Army Corps of Engineers has participated in numerous riverfront development projects, and

REGULAR MEETING MARCH 7. 2002 RESOLUTION NO. 11, 2002 CONTINUED

WHEREAS, the authority for funding and planning, design, and construction involving the U.S Corps of Engineers occurs through ongoing Congressional action, and

WHEREAS, there is no Reconnaissance Study prepared for the City of Ashland riverfront;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners requests that Congressman Ken Lucas and Senators Jim Bunning and Mitch McConnell initiate authority and funding for planning, design and allocation for the City of Ashland Riverfront Park Project.

SECTION 2. That the Ashland Board of City Commissioners requests that Congressman Lucas and Senators Bunning and McConnell serve as development partners.

SECTION 3. That the Ashland Board of City Commissioners further requests that Congressman Lucas and Senators Bunning and McConnell seek authority for Corps of Engineers involvement through a study resolution by a House or Senate Committee for inclusion in the Fiscal Year 2003 Budget.

SECTION 4. That the Ashland Board of City Commissioners requests that Congressman Lucas and Senators Bunning and McConnell seek a \$100,000 appropriation for a Reconnaissance Study by the U.S. Corps of Engineers in the Fiscal Year 2003 Budget as the first step in a process leading to a Feasibility Study, Preconstruction engineering and design plans (PED), and construction.

SECTION 5. This Resolution shall be in full force and effect from and

after its adoption, as required by law.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 7, 2002

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Resolution No. 11, 2002. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

OLD BUSINESS SECOND READING & FINAL ADOPTION

ORDINANCE NO. 25, 2002

AN ORDINANCE OF THE CITY OF ASHLAND. KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND MICHAEL WAGNER, WAGNER RENTAL, REGARDING A PARKING ENCROACHMENT AT 905 GREENUP AVENUE ON THE CITY'S RIGHT-OF-WAY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 25, 2002 CONTINUED

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Paul R. Reeves, Mayor, to execute an agreement between the City of Ashland and Michael Wagner, Wagner Rental, regarding a parking encroachment at 905 Greenup Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 21, 2002
READOPTED BY THE BOARD OF COMMISSIONERS: March 7, 2002
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 25, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

TABLED

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A LETTER OF AGREEMENT CONSENTING TO THE ASSIGNMENT OF VERIZON SOUTH INC. TO KENTUCKY ALLTEL, INC.

MOTION TO TABLE

Motion was made by Brown, seconded by Gunderson, to table Ordinance No. ______, 2002, until March 21, 2002. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves, Nay - none, Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 26, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND BADGER METER, INC. FOR THE PURCHASE OF WATER METERS FOR THE MEASUREMENT OF COLD WATER FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF CUSTOMER SERVICE.

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 26, 2002 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Badger Meter, Inc., 4545 West Brown Deer Road, P. O. Box 245036, Milwaukee, Wisconsin, for the purchase of water meters for the measurement of cold water for the Department of Public Services, Division of Customer Service in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED:

February 21, 2002 March 7, 2002

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 26, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 27, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE CITY OF ASHLAND AND PAUL COMBS & ASSOCIATES, INC. FOR ASSISTANCE IN REVIEWING THE CITY'S CURRENT EMPLOYMENT POLICIES AND PROCEDURES AND CLASSIFICATION AND COMPENSATION PLANS.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a Letter of Agreement between the City of Ashland and Paul Combs & Associates, Inc. for assistance in reviewing the City's current employment policies and procedures and classification and compensation plans. A copy of said Letter of Agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 27, 2002 CONTINUED

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 21, 2002
READOPTED BY THE BOARD OF COMMISSIONERS: March 7, 2002
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Rideout, to adopt Ordinance No. 27, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 28, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A PROFESSIONAL AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND QUEST ENGINEERS, INC., RETAINING QUEST TO PROVIDE ENGINEERING SERVICES FOR THE THOMPSON AVENUE SANITARY SEWER PROJECT WITHIN THE CITY OF ASHLAND, KENTUCKY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and Quest Engineers, Inc., retaining Quest to provide engineering services for the Thompson Avenue Sanitary Sewer Project within the City of Ashland, Kentucky. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 28, 2002 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED:

February 21, 2002 March 7, 2002

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 28, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson and Mayor Reeves. Nay – Commissioner Rideout. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 29, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND WHAYNE SUPPLY COMPANY FOR THE PURCHASE OF A RUBBER TIRE TRACTOR/BACKHOE/LOADER FOR THE DEPARTMENT OF PUBLIC SERVICES.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Whayne Supply Company, P. O. Box 35900, Louisville, Kentucky, for the purchase of a rubber tire tractor/backhoe/loader for the Department of Public Services in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 21, 2002
READOPTED BY THE BOARD OF COMMISSIONERS: March 7, 2002
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 29, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 30, 2002

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 30, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, EXTENDING THE CABLE TELEVISION FRANCHISE FOR A PERIOD OF SIX MONTHS.

WHEREAS, on or about December 22, 1989, the City of Ashland (the "City") enacted Ordinance No. 147, Series of 1989, (the "Franchise Ordinance"), which awarded a franchise to operate and maintain a cable television system within the City to Time Mirror Cable Television of Eastern Kentucky, Inc., and

WHEREAS, the Franchise Ordinance adopted and incorporated a Franchise Agreement (the "Franchise Agreement"), which contained numerous terms and conditions, and

WHEREAS, the Franchise Agreement provided for a non-exclusive franchise commencing from the date of the Ordinance granting the franchise renewal for a period of 10 years, plus the unexpired term of the then current franchise, and expiring on April 6, 2000, and

WHEREAS, the Franchise was duly and properly transferred to FrontierVision Operating Partners, L.P. ("FrontierVision" pursuant to Ordinance No. 24, 1996), and

WHEREAS, control of the Franchise was transferred to Adelphia Communications Corporation by Ordinance No. 48, Series of 1999, with the Franchise continuing to be held in the name of FrontierVision, and

WHEREAS, on or about May 22, 2000, the City extended the Franchise for a period of six months until November 22, 2000, and

WHEREAS, on or about February 1, 2001, the City extended the Franchise for a period of one year until February 1, 2002, and

WHEREAS, the City is required under federal law to follow certain procedures in considering the renewal of a cable television franchise as set out in 47 U.S.C. Sec. 546 et seq., and

WHEREAS, because of changes in ownership of the Franchise and for other reasons, the City has not yet had the opportunity to appropriately consider the request for the renewal of the Franchise, and

WHEREAS, the City wishes Adelphia to continue to provide cable television service during the period the City considers whether to renew the Franchise, and

WHEREAS, pursuant to 47 U.S.C. Sec. 546(a), the City wishes to initiate a process to commence a proceeding which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise, and

WHEREAS, in order to properly consider the issues involved in the renewal of the franchise and to give both the City and Adelphia an opportunity to conduct informal negotiations in order to reach agreement concerning the renewal of the franchise:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the cable television franchise awarded by the City pursuant to Ordinance No. 147, Series of 1989, is hereby extended for a period of six (6) months to and including August 1, 2002.

SECTION 2. That such extension is granted on the condition that Adelphia Communications Corporation continue to operate and maintain the cable system pursuant to the terms and conditions of the Franchise Agreement and on the additional condition that Adelphia conduct all negotiations and procedures regarding the renewal of the franchise in good faith and according to law.

REGULAR MEETING MARCH 7, 2002 ORDINANCE NO. 30, 2002 CONTINUED

SECTION 3. That the City hereby initiates a proceeding pursuant to 47 U.S.C. Sec. 546 which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise.

SECTION 4. That the Mayor, or his designee, is authorized to conduct informal negotiations pursuant to 47 U.S.C. Sec. 546(g) for the purpose of renewing the Franchise, and is further authorized to agree to the suspension of the formal proceedings under the foregoing Section 3 of this Ordinance.

SECTION 5. That the City Clerk is directed to send a copy of this Ordinance to Adelphia Communications Corporation, c/o Mr. Eric E. Matthews, Staff Attorney, Adelphia Communications Corporation, One North Main Street, Coudersport, PA 16951-1141.

SECTION 6. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 7. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 8. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED:

February 21, 2002 March 7, 2002

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 30, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay - none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 12, 2002

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MARCH 7, 2002.

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of <u>March 7, 2002</u>. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

REGULAR MEETING MARCH 7, 2002 CONSENT AGENDA CONTINUED

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 7, 2002

MOTION

Motion was made by Rideout, seconded by Gunderson, to adopt Resolution No. 12, 2002. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

NEW BUSINESS FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND SCOTT L. AND KIMBERLY JENKINS REGARDING AN ENCROACHMENT FOR A FENCE AT 2636 IROQUOIS AVENUE ON THE CITY'S RIGHT-OF-WAY.

MOTION

Motion was made by Rideout, seconded by Gunderson, to adopt Ordinance No. ______, 2002 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2002 STREET PAVING PROGRAM FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. ______, 2002 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

REGULAR MEETING MARCH 7, 2002 <u>ORDINANCE NO.</u>, 2002

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MOTIENT COMMUNICATIONS, INC. REGARDING THE ANTENNA SITE LEASE ON THE 13TH STREET RESERVOIR PROPERTY.

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. ______, 2002 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 1, SERIES OF 2002, WHICH AUTHORIZED THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND LIGHT'S ENTERPRISES, INC. REGARDING THE DEMOLITION OF PROPERTY AT 3028 CARTER AVENUE.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. _____, 2002 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN, PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION AS ADOPTED BY ORDINANCE NO. 65, SERIES OF 2001, AND REPEALING ORDINANCE NO. 101, SERIES OF 2001.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. ______, 2002 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

REGULAR MEETING MARCH 7, 2002 <u>DISCUSSION ITEM</u>

DISCUSSION ITEM

Sign Ordinance appeal by T. J. Weber, 303 Martin Luther King, Jr. Boulevard – Motion was made by Gunderson, seconded by Brown, confirming the decision of Planning and Community Development Director Shaw. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

APPOINTMENT

Motion was made by Brown, seconded by Rideout, approving the Mayor's appointment of Charles Bott to the Ashland Commission on Human Rights for a 3-year appointment retroactive to December 31, 2001 and expiring on December 31, 2004. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – none. Motion passed.

ADJOURNMENT

Mayor Reeves declared the meeting adjourned at 7:26 PM.	
ATTEST:	PAUL R. REEVES, MAYOR
DEBORAH MUSSER CITY CLERK	